



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Personnel
Chief Administrative Officer

At its meeting held April 11, 2006, the Board took the following action:

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The following item was called up for consideration:

Director of Personnel's joint recommendation with the Chief Administrative Officer to approve introduction of an ordinance to amend the County's benefit plans to add language defining employees that have access to protected electronic health information to conform the County's health care spending account plans to current Federal laws and regulations that will be effective April 20, 2006.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board approved the Director of Personnel's attached joint recommendation with the Chief Administrative Officer.

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Attachment

Copies distributed:
Each Supervisor
Sheriff
Auditor-Controller
Chief Information Officer
County Counsel

(ALSO SEE BOARD ORDER NO. 41 THIS DATE)